SPECIAL ORDINANCE NO. S- ///-9/.

AN ORDINANCE approving the awarding of Reference #1561 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and TRAFFIC SIGNAL COMPANY, INC.; CARRIER & GABLE, INC.; AND PATH MASTER, INC. for the Traffic Engineering Department.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA;

SECTION 1. That Reference #1561 between the City of Fort Wayne, by and through its Department of Purchasing and TRAFFIC SIGNAL COMPANY, INC.; CARRIER & GABLE, INC.; AND PATH MASTER, INC. for the Traffic Engineering Department, respectfully for:

the purchase of traffic signal control equipment through the Traffic Engineering Department;

involving a total cost of Forty-Nine Thousand Six Hundred Fifty-Eight and no/100 Dollars (\$49,658.00) - (TRAFFIC SIGNAL - \$21,711.00; CARRIER & GABLE - \$13,350.00; PATH MASTER - \$14,597.00), all as more particularly set forth in said Reference #1561 which is on file in the Office of the Department of Purchasing, and is by reference incorporated herein, made a part hereof, and is hereby in all things ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Councilmember

APPROVED AS TO FORM AND LEGALITY

J. Timothy McCaulay, City Attorney

REFERENCE NO. 1561

DEPARTMENT: TRAFFIC ENGINEERING

DATE: 4-17-91

ITEM/SERVICE: TRAFFIC SIGNAL CONTROL EQUIPMENT

PURCHASING INFORMATION

ADVERTISED BID: YES

DATES ADVERTISED: 3-21-91 & 3-28-91

OPENING DATE: 4-11-91

WRITTEN QUOTE:

DUE DATE:

VERBAL QUOTE:

SINGLE SOURCE:

NO. OF VENDORS NOTIFIED: 7

NO. OF VENDORS RECEIVING BID/QUOTE 6

NO. OF VENDORS RETURNING BID/QUOTE: 4

NO. OF VENDORS DISQUALIFIED: 0

NO. OF VENDORS NOT RESPONDING: 2

DATE SENT TO DEPT FOR RECOMM: 4-17-91

DATE RECOMM RECEIVED IN PURCH: 4-15-91

COUNCIL INFORMATION DATES SENT EXTENSION DATES

DATE INFO SENT TO LAW DEPT: 4-17-91

INTRODUCTION DATE: 4-23-91

DISCUSSION DATE: 5-14-91

PASSAGE DATE: 5-21-91

ORDINANCE NO.:

REFERENCE NO. 1581 TRAFFIC CONTROLLERS 4-11-91

DESCRIPTION	QTY	UNI	T TRA	FFIC ONE	TRAFFIC	SIGNAL	CARRIE	ER/GABLE	PATH M	ASTER
SECOND CONT COMM UNIT	3	EA	NB	\$0.00	\$7,011.00	\$21,033.00	NB	\$0.00	NB	\$0.00
SECOND CONT COMM PANEL	3	EA	NB	\$0.00	\$4,958.00	\$14,874.00	NB	\$0.00	\$4,500.00	\$13,500.00
8 PHASE W/COMM UNIT	1	EA	NB	\$0.00	\$9,670.00	\$9,670.00	\$7,654.00	\$7,654.00	NB	\$0.00
8 PHASE W/O COMM UNIT	1	EA	\$6,069.00	\$6,069.00	\$7,170.00	\$7,170.00	\$5,896.00	\$5,696.00	\$6,000.00	\$6,000.00
3 CHANNEL MONITOR	1	EA	NB	\$0.00	\$429.00	\$429.00	\$215.00	\$215.00	\$213.00	\$213.00
6 CHANNEL MONITOR	1	EA	NB	\$0.00	\$543.00	\$543.00	\$250.00	\$250.00	\$239.00	\$239.00
12 CHANNEL MONITOR	1	EA	NB	\$0.00	\$657.00	\$657.00	\$353.00	\$353.00	\$333.00	\$333.00
SOLID STATE FLASHER	12	EA	NB .	\$0.00	\$33.00	\$396.00	\$28.90	\$346.80	\$26.00	\$312.00
SINGLE CHANNEL AMPLIF	6	EA	NB	\$0.00	\$113,00	\$678.00	\$118.25	\$709.50	\$115.00	\$690.00
TOTAL				\$6,069.00		\$55,450.00		\$15,224.30		\$21,287.00
DELIVERY TIME				30-60 DAYS		12 WKS		30-120 DAYS		30-60 DAYS

FRONT PAGE/INVITATION TO BID DEPARTMENT OF PURCHASING CITY OF FORT WAYNE, ALLEN COUNTY, INDIANA ONE MAIN STREET - ROOM 350 PHONE 219-427-1101

BID OPENING DATE 4-11-91 @ 11:00 AM BID REFERENCE # 1561
SEALED BIDS SHOULD BE DELIVERED TO DEPARTMENT OF PURCHASING, ROOM 350, CITY-COUNTY BUILDING UP TO $\underline{11:00~a.m.}$ ON OR BEFORE OPENING DATE.
SEALED BIDS WILL BE OPENED PUBLICLY AT 11:01 A.M. IN THE BOARD OF WORKS & SAFETY CONFERENCE ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING. "NO LATE BIDS WILL BE ACCEPTED AFTER 11:00 A.M. FOR ANY REASON WHATSOEVER".
THIS INVITATION FOR BID IS FOR 1991 SIGNAL PROJECTS AND
CONTROLLER REPLACEMENTS PER SPECIFICATIONS
AND REQUESTED BY TRAFFIC ENGINEERING DEPT
THIS BID REQUIRES A XXXX 5% BID BOND, CERTIFIED OR CASHIER'S CHECK OF ALL BIDDERS.
THIS BID REQUIRES A 100% PERFORMANCE BOND OF SUCCESSFUL BIDDER(S).
PROMPT PAYMENT DISCOUNTS WILL BE ALLOWED AS FOLLOWS:% IF PAID WITHIN DAYS.
THIS INVITATION IS ISSUED TO ESTABLISH A CONTRACT TO SUPPLY THE CITY OF FORT WAYNE WITH A COMMODITY OR SERVICE IN ACCORDANCE WITH ACCOMPANYING SPECIFICATIONS.
THE EXECUTION HEREOF BY THE BIDDER IS ACCEPTANCE OF ALL TERMS AND CONDITIONS HEREIN AND IN THAT REGARD THE BIDDER AGREES TO BE BOUND BY SAME AND BE BOUND TO THE AMOUNT OF HIS/HER BID FOR A PERIOD OF NINETY (90) DAYS.
FIRM NAME Traffic Signal Company, Inc.
STREET ADDRESS 14790 E. 136 # 54.
CITY Noblesville PHONE # 317/485-5187
BY Thomas of Fare
REPRÉSENTATIVE/SIGNATURE

PRICE SHEET

QTY	UNI	DESCRIPTION/ITEM	UNIT	/ EXTENSION
-		SOLID STATE DIGITAL PRE-TIMED SECONDARY CONTROLLER WITH EXTERNAL CONFLICT MONITOR MOUNTED IN TYPE "G" CABINET WITH SLIPFITTER FOR PEDESTAL MOUNT WITH COMMUNICATION UNIT		
3	EA	SOLID STATE DIGITAL PRE-TIMED SECONDARY CONTROLLER WITH EXTERNAL CONFLICT MONITOR, MOUNTED IN TYPE "G" CABINET WITH 2" HUB PLATE AND MOUNTING KIT FOR SIDE OF POLE MOUNTING WITH COMMUNICATION PANEL ONLY	4,958.00	1_14,874.00
1	EA	EIGHT (8) PHASE, FULLY ACTUATED, SOLID STATE MICRO PROCESSOR BASED TRAFFIC SIGNAL CONTROLLER MOUNTED IN TYPE "P" CABINET WITH ONE (1) LOOP DETECTOR AMPLIFIER AND ONE (1) HARNESS WIRED PER PHASE WITH COMMUNICATION UNIT	9,670.00	1 9,670.00
1		EIGHT (8) PHASE, FULLY ACTUATED, SOLID STATE MICRO PROCESSOR BASED TRAFFIC SIGNAL CONTROLLER MOUNTED IN TYPE "P" CABINET WITH ONE (1) LOOP DETECTOR AMPLIFIER AND ONE (1) HARNESS WIRED PER PHASE	7,170.00	1 7,170.00
		3 CHANNEL NEMA CONFLICT MONITOR	429.00	1_429.00
		6 CHANNEL NEMA CONFLICT MONITOR 12 CHANNEL NEMA CONFLICT MONITOR	543.00	1 543.00
12		NEMA 2 CIRCUIT SOLID STATE FLASHER	33.00	1 396,00
. 6	EA	SINGLE CHANNEL INDUCTIVE LOOP DETECTOR AMPLIFIER WITH TIME DELAY FEATURE AND 10 WIRE HARNESS	113.00	1 678.00
		FOB: FORT WAYNE	TOTAL:	\$55,450.00
		DELIVERY TIME: Within 12 Weeks A.R.P.O.		

BID, OFFER OR PROPOSAL FOR SALE OR LEASE OF MATERIALS

(Defined at 1.C. 36-1-2-9.5) (Please type or print)

			Dates	4/2	191			
		m11						
	Governmental U	7. 07	Fort Wayn	e e				
	County: Bldder (Firm):	Allen	-				W. H.	
	Address:	- Traffic	Signal Co.	Inc.				
	City/States	14 170 E.	136 th 51					
4.	Telephone Numbe	317/100	- 5107	46060				
- 5.	Agent of Bidder	(If applicable):	77-0000	1 =		-		
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27 S 100689054 BCS Bond No.

KNOW ALL MEN BY THESE PRESENTS.

TRAFFIC SIGNAL CO., INC. That we.

as Principal, hereinafter called the Principal, and

THE STANDARD FIRE INSURANCE COMPANY, of Hartford, Connecticut, a corporation duly organized under the laws of the State of Connecticut, as Surety, hereinafter called the Surety, are held and firmly bound unto

CITY OF FORT WAYNE, ALLEN COUNTY, INDIANA

as Obligee, hereinafter called the Obligee, in

the sum of FIVE PERCENT OF AMOUNT BID

Reklexsk

ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for

1991 Signal projects and controller replacement per specifications

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this

11th day of

April

,19 91 .

TRAFFIC SIGNAL CO., INC.

(Principal) (Seal)

(Title)

THE STANDARD FIRE INSURANCE COMPANY

AIA DOCUMENT A310 RID BOND FEBRUARY 1970 ED. THE AMERICAN INSTITUTE OF ARCHITECTS

CAT. 694789 PRINTED IN U.S.A

(S-2323) L(), 1-36



POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL, MEN BY THESE PRESENTS. THAT THE STANDARD FIRE INSURANCE COMPANY, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, hath made, constituted and appointed, and does by these presents make, constitute and appoint Carroll D. York, Donald J. Powers, Nancy A. Begeman, Sandra M. Burge, John J. Inderstrodt or Terry J. Reckamp -

of Indianapolis, Indiana , its true and lawful Attorneys-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there designated , the following instrument(s):

by his sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any and all consents incident thereto

and to bind THE STANDARD FIRE INSURANCE COMPANY, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of THE STANDARD FIRE INSURANCE COMPANY, and all the acts of said Attorneys-in-Fact, pursuant to the authority herein given,

This appointment is made under and by authority of the following Standing Resolutions of said Company which Resolutions are now in full force and effect

VOTED: That each of the following officers: Chairman, Vice Chairman, President, Any Executive Vibe President, Any Senior Vice President, Any Senior Vice President, Any Assistant Secretary, May Assistant Secretary, May Assistant Secretary, May Assistant Secretaries, Attorneys-in-Fact, and Agents to act for and on behalf of the Company and may give any such appointed such authority as his certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances. contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Soard of Directors may at any time remove any such appointee and revoke the power and authority given him.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the Chairman, the Vice Chairman, the President, an Executive Vice President, a Senior Vice President, a Vice President, an Assistant Vice President or by a Resident Vice President, pursuant to the power prescribed in the certificate of authority of such Resident Vice President, and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or by a Resident Assistant Secretary, pursuant to the power prescribed in the certificate of authority of such Resident Assistant tant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact pursuant to the power prescribed in his or their certificate or certificates of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Board of Directors of THE STANDARD FIRE INSURANCE COMPANY which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or cartificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, THE STANDARD FIRE INSURANCE COMPANY has caused this instrument to be signed by its Senior Vice President 9th day of March 1990 , and its corporate seal to be hereto affixed this

STANDARD FIRE INSURANCE COMPANY

Kiernan Joseph Senior Vice President

State of Connecticut ss. Hartford

County of Hartford

On this

. 19 90 . before me personally came JOSEPH P. KIERNAN

9th day of Senior Vice President to me known, who, being by me duly sworn, did depose and say: that he is

THE STANDARD FIRE INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; and that he executed the Said instrument on behalf of the corporation by authority of his office under the Standing Resolutions thereof.

nission expires March 31, 193 Notary Public Rosalind R. Christie

CERTIFICATE I. the undersigned, Secretary of THE STANDARD FIRE INSURANCE COMPANY, a stock corporation of the State of Connecticut, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Board of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut, Dated this

llth

day of

April

91

March

John W. Welch Secretary

PRINTED IN U.S.A.

FRONT PAGE/INVITATION TO BID DEPARTMENT OF PURCHASING CITY OF FORT WAYNE, ALLEN COUNTY, INDIANA ONE MAIN STREET - ROOM 350 PHONE 219-427-1101

BID OPENING DATE 4-11-91 @ 11:00 AM BID REFERENCE # 1561
SEALED BIDS SHOULD BE DELIVERED TO DEPARTMENT OF PURCHASING, ROOM 350, CITY-COUNTY BUILDING UP TO $\underline{11:00~a.m.}$ ON OR BEFORE OPENING DATE.
SEALED BIDS WILL BE OPENED PUBLICLY AT 11:01 A.M. IN THE BOARD OF WORKS & SAFETY CONFERENCE ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING. "NO LATE BIDS WILL BE ACCEPTED AFTER 11:00 A.M. FOR ANY REASON WHATSOEVER".
THIS INVITATION FOR BID IS FOR 1991 SIGNAL PROJECTS AND
CONTROLLER REPLACEMENTS PER SPECIFICATIONS
AND REQUESTED BY TRAFFIC ENGINEERING DEPT
THIS BID REQUIRES A XXXX 5% BID BOND, CERTIFIED OR CASHIER'S CHECK OF ALL BIDDERS.
THIS BID REQUIRES A 100% PERFORMANCE BOND OF SUCCESSFUL BIDDER(S).
PROMPT PAYMENT DISCOUNTS WILL BE ALLOWED AS FOLLOWS: % IF PAID WITHIN DAYS.
THIS INVITATION IS ISSUED TO ESTABLISH A CONTRACT TO SUPPLY THE CITY OF FORT WAYNE WITH A COMMODITY OR SERVICE IN ACCORDANCE WITH ACCOMPANYING SPECIFICATIONS.
THE EXECUTION HEREOF BY THE BIDDER IS ACCEPTANCE OF ALL TERMS AND CONDITIONS HEREIN AND IN THAT REGARD THE BIDDER AGREES TO BE BOUND BY SAME AND BE BOUND TO THE AMOUNT OF HIS/HER BID FOR A PERIOD OF NINETY (90) DAYS.
FIRM NAME Carrier & Gable, Inc.
STREET ADDRESS 24110 Research Dr.
CITY Farm. Hills, MI PHONE # 313 477-8700
BY W. L. Murphy/It William L. Muysu REPRESENTATIVE SIGNATURE
The state of the s

PRICE SHEET

QTY	UNI.	T DESCRIPTION/ITEM	UNIT	1	EXTENSION
3	EA	SOLID STATE DIGITAL PRE-TIMED SECONDARY CONTROLLER WITH EXTERNAL CONFLICT MONITOR MOUNTED IN TYPE "G" CABINET WITH SLIPFITTER FOR PEDESTAL MOUNT WITH COMMUNICATION UNIT			
3	EA	SOLID STATE DIGITAL PRE-TIMED SECONDARY CONTROLLER WITH EXTERNAL CONFLICT MONITOR, MOUNTED IN TYPE "G" CABINET WITH 2" HUB PLATE AND MOUNTING KIT FOR SIDE OF POLE MOUNTING WITH COMMUNICATION PANEL ONLY	no bid		
1	EA	EIGHT (8) PHASE, FULLY ACTUATED, SOLID STATE MICRO PROCESSOR BASED TRAFFIC SIGNAL CONTROLLER MOUNTED IN TYPE "P" CABINET WITH ONE (1) LOOP DETECTOR AMPLIFIER AND ONE (1) HARNESS WIRED PER PHASE WITH COMMUNICATION UNIT	7654.00		7654.00
1		EIGHT (8) PHASE, FULLY ACTUATED, SOLID STATE MICRO PROCESSOR BASED TRAFFIC SIGNAL CONTROLLER MOUNTED IN TYPE "P" CABINET WITH ONE (1) LOOP DETECTOR AMPLIFIER AND ONE (1) HARNESS WIRED PER PHASE	5696.00	_/_	5696.00
		3 CHANNEL NEMA CONFLICT MONITOR	215.00	_/_	215.00
	EA	6 CHANNEL NEMA CONFLICT MONITOR	250.00		250.00
12		12 CHANNEL NEMA CONFLICT MONITOR NEMA 2 CIRCUIT SOLID STATE FLASHER	353.00	_/_	353.00
. 6		SINGLE CHANNEL INDUCTIVE LOOP DETECTOR AMPLIFIER	118.25	_/_	346.80 709.50
		WITH TIME DELAY FEATURE AND 10 WIRE HARNESS	210.23	_/_	,00.00
		FOB: FORT WAYNE	OTAL:		15224.30
		DELIVERY TIME: 30-120 Days ARO			

BID, OFFER OR PROPOSAL FOR SALE OR LEASE OF MATERIALS

(Defined at 1.C. 36-1-2-9.5) (Please type or print)

1. Gov				1	LOOL			
	rernmental Unit:	City of	Fort Wa	VIIE	1991	_		
Z. Cou	inty:	Allen				_		
3. Bid	dor (firm):	Carrier	& Gable	Inc.		_	• •	
	Addresss	24110 Re	search l		•			
	C1ty/States	Farmingt	on Hill:	s, MI	48335			
	ephone Number:	313 477-	8700			-		
	nt of Bidder (if	-		cohy		_		
Pursuant to a ecomental Umit) in ac description, quantity	notices given, th condence with th r, unit, unit pri	e undersigned off e following attac ce and total amou	ers bid(s) to(hment(s) which nt.	C/Fort	Wayne	(Gov-		
	will be awarded a sems specified will be received a less that and shall be that	by classes or ited il render such bla s price than the p he will not with	is, in accorda I void as to to price stated in Iraw his bid to	n his bid for	the enterior	r promises th	et	ď
			٠.		. Murp	ny Will	lain L.	Muzel
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		SID OFFER OR			•		7 7	
Attach sapara Following is an example	e of the bid for	each item bid bas	ed on specific	atlons publi	shed by gover	ning body.		
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Class or Item Qu	antity	Jn I †	llacer lact I					
			Descripfi	Off	Unit Price	Amount	_	
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		HON-COLLUSION	AFFIDAYIT				•	
STATE OF INDIANA) COUNTY)		NON-COLLUSION	AFFIDAY1T	•	**		•	
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HAMILTON, OHIO

BID OR PROPOSAL BOND

KNOW ALL MEN BY THESE PRESENTS, That we, Carrier & Gable, Inc.

(hereinafter called the Principal) as Principal, and THE OHIO CASUALTY INSURANCE COM-PANY, a corporation organized under the laws of the State of Ohio, with its principal office in the City of Hamilton, Ohio (hereinafter called the Surety) and licensed to do business in the State of Michigan as Surety, are held and firmly bound unto City of Fort Wayne, Indiana 1 Main Street, Room 350 Fort Wayne, Indiana 46802

(hereinafter called the Obligee) in the penal sum of five percent of the accompanying bid

Dollars (\$ 5%

lawful money of the United States, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors, and assigns.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas, the Principal has submitted the accompanying bid, dated April 11, 19 91, for

Supplying traffic controllers and monitors Bid - \$15,224.30

Sent of Grand Rapids office on 4=9=91 Approved by Doreen.

NOW, THEREFORE, if the Obligee shall make any award according to the terms of said bid and the Principal shall enter into a contract with said Obligee in accordance with the terms of said bid and give bond for the faithful performance thereof within the time specified; or if no time is specified within thirty days after the date of said award; or if the Principal shall, in the case of failure so to do, indemnify the Obligee against any loss the Obligee may suffer directly arising by reason of such failure, not exceeding the penalty of this bond, then this obligation shall be null and void: otherwise to remain in full force and virtue.

Signed, Sealed and Dated this 9th day of April 19 91

Carrier & Gable, Inc.

By William L. Muylly

THE OHIO CASUALTY HYSURANCE COMPANY

By Attorney-in-Fact

Janice L. Thele

CERTIFIED COPY OF POWER OF ATTORNEY

OHIO CASUALTY INSURANCE COMPANY

OFFICE, HAMILTON, OHIO

Know All Men by These Bresents: That THE OHIO CASUALTY INSURANCE COMPANY, in pursuance

No. 22-246

of authority granted by	Article VI, Section	7 of the By-	Laws of said Company	y, does hereby nomin	ate, constitute and	appoint:
Janice L. Thele -				- of Birmingham	, Michigan -	
its true and lawful agent its act and deed any and	and attorney all BONDS, UND	-in-fact, to m ERTAKINGS,	ake, execute, seal an and RECOGNIZANC	d deliver for and on ES, not exceeding in	its behalf as surety	and as
FIVE HUNDRED THOU excluding, however, any	SAND bond(s) or unde	rtaking(s) gu	taranteeing the payme	(\$ 500, ent of notes and inte	000_00)	Dollars,
And the execution of suc as fully and amply, to al elected officers of the C	li intents and pur	Doses, as if t	hey had been duly	executed and ackno	iding upon said Co wledged by the r	mpany, egularly
The authority granted he	reunder supercede	e any previou	s authority heretofore	granted the above	named attorney(s)	in-fact.
SEAL	Insurance	Company has	REOF, the undersignate hereunto subscribed Insurance Company (Signed)	his name and affixed this 24th day o	the Corporate Sea	19 86
STATE OF OHIO, COUNTY OF BUTLER	33.		/		,	
	On this	24th	day of	April	A. D. 19 86	before
the subscriber, a Notary I						

ledged the execution of the same, and being by me duly sworn deposeth and saith, that he is the officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and his signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the

said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at the City of Hamilton, State of Ohio, the day and year first above written.

(Signed)

Notary Public in and for County of Butler, State of Ohio December 24,

My Commission expires

This power of attorney is granted under and by authority of Article VI, Section 7 of the By-Laws of the Company, adopted by its directors on April 2, 1954, extracts from which read:

"ARTICLE VI"

"Section 7. Appointment of Attorney-in-Fact, etc. The chairman of the board, the president, any vice-president, the secretary or any assistant secretary shall be and is hereby vested with full power and authority to appoint attorneys-in-fact for the purpose of signing the name of the Company as surety to, and to execute, attach the corporate seal, acknowledge and deliver any and all bonds, recognizances, stipulations, undertakings or other instruments of suretyship and policies of insurance to be given in favor of any individual, firm, corporation, or the official representative thereof, or to any county or state, or any official board or boards of county or state, or the United States of America, or to any other political sub-

This instrument is signed and sealed by facsimile as authorized by the following Resolution adopted by the directors of the Company on May 27, 1970:

"RESOLVED that the signature of any officer of the Company authorized by Article VI Section 7 of the by-laws to appoint attorneys in fact, the signature of the Secretary or any Assistant Secretary certifying to the correctness of any copy of a power of attorney and the seal of the Company may be affixed by facsimile to any power of attorney or copy thereof issued on behalf of the Company. Such signatures and seal are hereby adopted by the Company as original signatures and seal, to be valid and binding upon the Company with the same force and effect as though manually affixed."

CERTIFICATE

I, the undersigned Assistant Secretary of The Ohio Casualty Insurance Company, do hereby certify that the foregoing power of attorney, Article VI Section 7 of the by-laws of the Company and the above Resolution of its Board of Directors are true and correct copies and are in full force and effect on this date.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company this 9th



Assistant Secretary

FRONT PAGE/INVITATION TO BID DEPARTMENT OF PURCHASING CITY OF FORT WAYNE, ALLEN COUNTY, INDIANA ONE MAIN STREET - ROOM 350 PHONE 219-427-1101

BID OPENING DATE 4-11-91 @ 11:00 AM BID REFERENCE # 1561
SEALED BIDS SHOULD BE DELIVERED TO DEPARTMENT OF PURCHASING, ROOM 350, CITY-COUNTY BUILDING UP TO 11:00 A.M. ON OR BEFORE OPENING DATE.
SEALED BIDS WILL BE OPENED PUBLICLY AT 11:01 A.M. IN THE BOARD OF WORKS & SAFETY CONFERENCE ROOM ON THE THIRD FLOOR OF THE CITY COUNTY BUILDING. "NO LATE BIDS WILL BE ACCEPTED AFTER 11:00 A.M. FOR ANY REASON WHATSOEVER".
THIS INVITATION FOR BID IS FOR 1991 SIGNAL PROJECTS AND
CONTROLLER REPLACEMENTS PER SPECIFICATIONS
AND REQUESTED BY TRAFFIC ENGINEERING DEPT
THIS BID REQUIRES A XXXX 5% BID BOND, CERTIFIED OR CASHIER'S
THIS BID REQUIRES A 100% PERFORMANCE BOND OF SUCCESSFUL BIDDER(S).
PROMPT PAYMENT DISCOUNTS WILL BE ALLOWED AS FOLLOWS: Net % IF PAID WITHIN30 DAYS.
THIS INVITATION IS ISSUED TO ESTABLISH A CONTRACT TO SUPPLY THE CITY OF FORT WAYNE WITH A COMMODITY OR SERVICE IN ACCORDANCE WITH ACCOMPANYING SPECIFICATIONS.
THE EXECUTION HEREOF BY THE BIDDER IS ACCEPTANCE OF ALL TERMS AND CONDITIONS HEREIN AND IN THAT REGARD THE BIDDER AGREES TO BE BOUND BY SAME AND BE BOUND TO THE AMOUNT OF HIS/HER BID FOR A PERIOD OF NINETY (90) DAYS.
FIRM NAME Path Master, Inc.
STREET ADDRESS 1960 Midway Drive
CITY Twinsburg PHONE # 216-425-4994 BY REPRESENTATIVE SIGNATURE Randall L. Van Scoy, President

QTY	UNIT	DESCRIPTION/ITEM	UNIT	/ EXTENSION
3	EA	SOLID STATE DIGITAL PRE-TIMED SECONDARY CONTROLLE WITH EXTERNAL CONFLICT MONITOR MOUNTED IN TYPE "G" CABINET WITH SLIPFITTER FOR PEDESTAL MOUNT WITH COMMUNICATION UNIT	R No bid	/_No_bid
3	EA	SOLID STATE DIGITAL PRE-TIMED SECONDARY CONTROLLE WITH EXTERNAL CONFLICT MONITOR, MOUNTED IN TYPE "G" CABINET WITH 2" HUB PLATE AND MOUNTING KIT FOR SIDE OF POLE MOUNTING WITH COMMUNICATION PANEL ONLY	R_\$4,500.00	/ \$13,500.00
1		EIGHT (8) PHASE, FULLY ACTUATED, SOLID STATE MICRO PROCESSOR BASED TRAFFIC SIGNAL CONTROLLER MOUNTED IN TYPE "P" CABINET WITH ONE (1) LOOP DETECTOR AMPLIFIER AND ONE (1) HARNESS WIRED PER PHASE WITH COMMUNICATION UNIT	No bid	/ No bid
1	EA.	EIGHT (8) PHASE, FULLY ACTUATED, SOLID STATE MICRO PROCESSOR BASED TRAFFIC SIGNAL CONTROLLER MOUNTED IN TYPE "P" CABINET WITH ONE (1) LOOP DETECTOR AMPLIFIER AND ONE (1) HARNESS WIRED PER PHASE	\$6,000.00	/ \$6,000.00
1 1 12	EA EA EA	3 CHANNEL NEMA CONFLICT MONITOR 6 CHANNEL NEMA CONFLICT MONITOR 12 CHANNEL NEMA CONFLICT MONITOR NEMA 2 CIRCUIT SOLID STATE FLASHER SINGLE CHANNEL INDUCTIVE LOOP DETECTOR AMPLIFIER WITH TIME DELAY FEATURE AND 10 WIRE HARNESS	\$213.00 \$239.00 \$333.00 \$ 26.00 \$115.00	/ \$213.00 / \$239.00 / \$333.00 / \$312.00 / \$690.00
		FOB: FORT WAYNE	TOTAL:	\$21.287.00
		DELIVERY TIME: 30 - 60 days, ARO	•	•

THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRES 1960 Midway Drive, Twinsburg, Ohio 4408	
as Principal, hereinafter called the Principal	, and THE BUCKEYE UNION INSURANCE COMPANY
a corporation duly organized under the laws as Surety, hereinafter called the Surety, are	s of the State of Ohio held and firmly bound unto City of Fort
Wayne, Indiana 46802	•
as Obligee, hereinafter called the Obligee, in	n the sum of FIVE PERCENT OF AMOUNT BID
factor and the first transfer of the first t	Dollars (\$5%),
our heirs, executors, administrators, success WHEREAS, the Principal has submitted a bi-	o be made, the said Principal and the said Surety, bind ourselves fors and assigns, jointly and severally, firmly by these presents. It for
1991 Signal Projects and Controller replace	ments per specifications
good and sufficient surety for the faithful performance of the prosecution thereof, or in the event of the failure. Principal shall pay to the Obligee the difference not to e	If the Principal and the Principal shall enter into a Contract with the Obligee in bond or bonds as may be specified in the bidding or Contract Documents with if such Contract and for the prompt payment of labor and material furnished in of the Principal to enter such Contract and give such bond or bonds, if the exceed the penalty hereof between the amount specified in said bid and such contract with another party to perform the Work covered by said bid, then this in full force and effect.
Signed and sealed this 2nd	day of April 19
·	PATHMASTER, INC.
Kothy M. Correlly (Wilness)	By Garlallo Sug President (Title)
Marian a. Thompson (Witness)	THE BUCKEYE UNION INSURANCE COMPANY (Surety) (Seal)
	Goldie Messer, Attorney-in-fact

AIA DOCUMENT A310 . BID BOND . AIA . FEBRUARY 1970 ED . THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NY AVE, NW WASHINGTON, D.C. 20006

The Buckeye Union Insurance Company

180 Maiden Lane, New York, New York 10038

GENERAL POWER OF ATTORNEY

Know all men by these Presents, That THE BUCKEYE UNION INSURANCE COMPANY has made, constituted and appointed, and by these presents does make, constitute and appoint

Goldie Messer of Columbus, Ohio

its true and lawful attorney, for it and in its name, place, and stead to execute on behalf of the said Company, as surety, bonds, undertakings and contracts of suretyship to be given to

All obligees

provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

Ten Million (10,000,000) Dollars

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the THE BUCKEYE UNION INSURANCE COMPANY on the 10th day of February, 1975:

RESOLVED, that the Chairman of the Board, Vice Chairman of the Board, the President, any Vice President, any Assistant Vice President or any Secretary be and each or any of them hereby is authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute in behalf of THE BUCKEYE UNION INSURANCE COMPANY bonds, undertakings and all contracts of surety; and that any Assistant Vice President, Secretary or Assistant Secretary be and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney, and to attach thereto the seal of the Company, and

FURTHER RESOLVED, that the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of suretyship to which it is attached."

In Witness Whereof, THE BUCKEYE UNION INSURANCE COMPANY has caused its official seal to be hereunto affixed, and these presents to be signed by one of its Vice Presidents and attested by one of its Assistant Vice Presidents this 1st day of May, 1985.

Attest:

THE BUCKEYE UNION INSURANCE COMPANY

Ву

Michael J. Beermaert, Vice President

STATE OF NEW YORK

COUNTY OF NEW YORK

Robert W. Adler, Sr., Assistant Vice President

On this 1st day of May, 1985, before me personally came Michael J. Beernaert, to me known, who being by me duly sworn, did depose and say that he is a Vice President of THE BUCKEYE UNION INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

PUBLIC O

CERTIFICATE

ETHEL TARANTO NOTARY PUBLIC, State of New York No. 24-4663117 Qual, in Kings County Commission Expires March 30, 1986

I, the undersigned, an Assistant Vice President of THE BUCKEYE UNION INSURANCE COMPANY, an Ohio corporation, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore that the Resolution of the Board of Directors, set forth in the said Power of Attorney, is now in force.

Signed and sealed at the City of New York, in the State of New York, Dated the O

day of A pril 1991

James M. Keane, Assistant Vice President

43 BOND 4315C

Printed in U.S.A.

BID, OFFER OR PROPOSAL FOR SALE OR LEASE OF MATERIALS

(Defined at 1.C. 36-1-2-9.5) (Please type or print)

1.	Governmental Units	City of Fort Ways	April 8, 1991	The second secon	
2.	County:	Summit	ne		
	Bidder (Firm):	70			
	Address:	Path Master, Inc. P.O.Box 451 1960	Midway Dr		
	City/States	Twinsburg, Ohio	44087	_	
	Telephone Number:	216-425-4994	74007		
. 5.	Agent of Bidder (1)	appilcable):			
Pursuant ernmental Unit) description, quan	to notices given, the n accordance with the tity, unit, unit pri	e undersigned offers bid(s) e following attachment(s) wh ce and total amount.	to City of Fort Wa	yne (Gov-	
said bid. Blader certified check of able upon the con	d nor received a les further agrees that r bond shall be file tract, the bond or c	by classes or items, in acco il render such bid void as t s price than the price state he will not withdraw his bid d with each bid if required, ertified check or both as the	d in his bid for the material from the office in which is and liability for breach she case may be. Signature of Bidde	r promises that its included in the its filed. A will be efforce— President r or Agant President	-
		each Item bid based on speciment:	fications published by gover	rning body.	
1.4-				and the second second	
Class or Irem	Quantity	Unit Descri	ption Unit Price	Amount	
	The state of the s				
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1. 13		NON-COLLUSION AFFIDAVIT			
STATE OF INDIANA					
SUMMIT COUNTY !	SS:				
entered into any co anyone at such lett and that this bid i	ombination, collusion ing nor to prevent	t, being duly sworn on oath, a firm, company, corporation n or agreement with any person iny person from bidding nor t ence to any other bid and wi aference to such bidding.	or partnership represented to	by him, be bid by	
or indirectly, any	says that no person- rebate, fee, gift, o	or persons, firms, or corpor commission or thing of value	ration has, have or will recomm account of such sale.	elve directly	
			Path Master, I	ng)	
			OBIGGE WAIR	"X. /	
			Signature of Bidder	, President	
Subscr bad	and sworm to before	me this 8th day of	Con O		
Hy Commission Expir	0	GG)	Upril 1971.		
	1 0 .	1772	Notary Publ	KATHY M. UROSEK, Notary P.	
County of Residence	* Summu	<u> </u>		State of Ohio	TOIR
•			Kathy m. Urc	SEK My commission expires June 24,	199
	775		Notary Public Print	ed Name	
		ACCEPTANCE			
There now b	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	ligated appropriated funds a romental Unit) hereby accept	s the terms of the attached	bld for	3
quoted for the mate	rials stipulated.in	said bid.	ndersigned bidder upon delly	ery the price	
Contracting	Authority Hembers:		Dates		
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seconded by title and referr City Plan Commis	ed to the Commi	ttee on	y adopted,	read the	second (an
due legal notice	, at the Council	nendation) and	d Public He	City-Com	be neld
Fort Wayne, Indi	ana, on	10	he at		acy bull
DATED:	4-13-61		1	o, clock	-11.
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BRADBURY					. *
BURNS				-	
EDMONDS.	_				
GiaOUINTA	-		-		***************************************
HENRY			-	-	
LONG	-			-	
REDD	***************************************				
SCHMIDT					
TALARICO					
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DATED:	5-14-91	. /	Jandia	E. Len	
		SAN	DRA E. KENI	NEDY, CIT	Y CLERK
Passed and	d adopted by th	ie Common Cou	ncil of the	City of	epity C
Indiana, as (A)		(APPROPRI			
(SPECIAL) (ZO				(GEN	ERAL)
on the	(4)	ORDINANCE	RESOLUT	TON NO.	1-111-
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		SANI	DRA E. KENN	EDY. CITY	CLERY
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Approved a	and signed by m	e this 15k	day of	///	aprily (
Approved a	our of	7.	day of	May	agents (
Approved a	our of	7.	delle 80	///	Grady C

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DIGEST SHEET

TITLE OF ORDINANCE:

Special

DEPARTMENT REQUESTING ORDINANCE: Purchasing

1-91-04-23

\$21,711.00

SYNOPSIS OF ORDINANCE: An ordinance approving the award of Ref. No. 1561 for Traffic Signal Control Equipment through the Traffic Engineering Department. The cost reflects the lowest and most responsive of four (4) vendors.

IF NOT LOWEST, WHO WAS AND WHY WERE THEY NOT AWARDED:

EFFECT OF PASSAGE: Signal installation modernization at Bluffton Rd and Sandpoint Rd. New installation at Goshen Rd and Independence Dr and five (5) at various locations for replacement program.

IF REPLACEMENT, WHAT NECESSITATES: Controller replacement program changes out, aging, obsolete, high maintenance mechanical equipment with new solid state controllers.

EFFECT OF NON PASSAGE: Increased maintenance costs and failures of aging controller units resulting in increased liability on the part of the city.

PRIOR APPROVAL REQUESTED:

MONIES INVOLVED:

Traffic Signal Co. Carrier & Gable Inc

\$13,350.00 Path Master Inc \$14,597.00

PRICE AGREEMENT:

PURCHASE ORDER: Yes

Traffic Engineering 138-011-offc-4265 ACCOUNT INFORMATION:

PRIOR APPROVAL: (IF APPLICABLE)

DATE:

REPORT OF THE COMMITTEE ON FINANCE

MARK E. GiaQUINTA, CHAIRMAN DONALD J. SCHMIDT, VICE CHAIRMAN BRADBURY, REDD, BURNS

REFERRED AN	(ORDINANCE)	y the City of Dural	N) approving	the awardin
and thro	ugh its Depa	rtment of Purch	nasing and TPA	diana, by
COMPANY,	INC.: CARR	IER & GABLE. T	VC . AND DATH	MASTED INC
for the	Traffic Engi	neering Departs	ment	THIOTHY, INC
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DATED: 5-14-9/